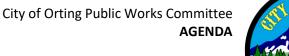
#### **Committee Members**

Councilmember Gregg Bradshaw
Councilmember John Williams
City Administrator Scott Larson
City Clerk Kim Agfalvi
PW Director Greg Reed
John Bielka Capital Projects Manager
Finance Director Gretchen Russo
Engineer JC Hungerford
Admin Asst. Laura Hinds
Records Organizer Alison Williams
Building Official Tim Lincoln





Wednesday, November 2, 2022 – 2:30 p.m.
Public Works Operations Facility, Conference Rm, 900 Rocky Rd NE

- ➤ Call Meeting to Order, Roll Call
- Approval of Minutes
- Public Comment & Presentations –

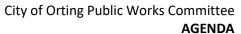
#### **DEPARTMENT REPORTS**

. Time	Action

1.	ENGINEERING Updates – JC Hungerford	Min - 15
	1.1 Whitehawk Blvd Extension	
	1.2 Kansas St SW Reconstruction	
	1.3 Village Green Outfall	
	<b>1.4</b> Kansas Outfall/Calistoga St W Stormwater Improvements	
	1.5 2020 Lift Station Improvements	
	1.6 Orting Emergency Evacuation Bridge System	
	NEW BUSINESS –	
	1.6 Wolfe Setback Levee Reporting	5
2.	ADMINISTRATION – Scott Larson	Min
	2.1	
	NEW BUSINESS	
3.	PUBLIC WORKS – Greg Reed	
	<b>3.1</b> Fencing Repair Project starts	3
	3.2 Well #1 inspection/cleaning	3
	<b>3.3</b> Sidewalk R&R Project	
	<b>3.4</b> Stump Grinding of trees removed	
	<b>3.5</b> Reviewing recommended NPDES permit changes	5
	<b>3.6</b> Reviewing 2023-2025 3-year contracts for bidding	
	<b>3.7</b> Varner Ave SE yellow lines painted (3 locations)	
	NIEW DITCINIECC	
	NEW BUSINESS –	

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4.	FINANCE – Gretchen Russo 4.1 None	Min	
5.	<ul> <li>BUILDING DEPARTMENT</li> <li>5.1 Set maximum # of detached structures per lot Only allow 2</li> <li>Need to set minimum allowed setbacks from property lines for these structures</li> <li>5 ft. Setback for 200 sq. ft.</li> <li>3ft for 120 sq. ft. or less</li> <li>Reason for closer setback is smaller structure will</li> </ul>	Min 5-10	Action
	have less flammables in it. SEE ATTACHED AGENDA REQUEST FORM		

<b>5.1</b> Add sidewalk & lighting advisory vote discussion		

Min

REQUEST FOR NEW BUSINESS

6. COUNCIL – CM Bradshaw & CM Williams

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**ROUND TABLE** 

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**MEETING SUMMARY** 

**ADJOURN** 



# **PUBLIC WORKS AGENDA REPORT REQUEST**

Old Business	DEPARTMENT: Engineering		
Topic	Summary	Time Needed	
Project Updates	<ul> <li>Whitehawk Boulevard Extension</li> <li>Kansas Street Reconstruction</li> <li>Village Green Outfall</li> <li>Kansas Outfall / Calistoga St W Stormwater Improvements</li> <li>2020 Lift Station Improvements</li> <li>Orting Emergency Evacuation Bridge System</li> </ul>	15 Mins	
Topic	Summary	Time Needed	
Topic	Summary	Time Needed	
New Business:			
Topic	Summary	Time Needed	
Wolfe Setback Levee Reporting	JC will be presenting a scope and budget for the Year 7 Mitigation Monitoring Report	5 mins	
Topic	Summary	Time Needed	
Topic	Summary	Time Needed	



# **PUBLIC WORKS AGENDA REPORT REQUEST**

Old Business - Greg Re	eed DEPARTMENT: Public Works	
Topic	Summary	Time Needed
Fencing Repairs	Start of Work	
Well #1	Inspection/Cleaning – prep for lining	
Sidewalk Project	Work complete	
Stump Grinding	Grinding of 23 trees removed	
NPDES Permit	Reviewing the recommended changes to the next permit cycle	
Review of 2023-2025 3- year contracts	Landscape Maintenance, Backflow Testing, Generator Maintenance	
Varner Ave SE	Traffic Calming – painted yellow lines in 2 locations	
New Business: -	Summary	Time Needed
	I .	
Topic	Summary	Time Needed
Topic	Summary	Time Needed



# **PUBLIC WORKS AGENDA REPORT REQUEST**

	DEPARTMENT	: Building Dept.
Topic	Summary	Time Needed
Topic	Summary	Time Needed
Topic	Summary	Time Needed

Topic	Summary	Time Needed
Setting Maximum # of Detached Structures per Lot Only allow 2	R105.2Work exempt from permit.  Exemption from permit requirements of this code shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this code or any	5-10 min.
Need to set minimum allowed setbacks from property lines for these structures.	other laws or ordinances of this jurisdiction. Permits shall not be required for the following:  • Building:	
5ft setback for 200 sq ft	1.1.One-story detached accessory structures, provided that the	
3ft for 120 sq ft or less.	floor area does not exceed 200 square feet (18.58 m²)	
Reason for closer setback is smaller structure will have less flammables in it.		

Topic	Summary	Time Needed